

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 10, 2005 — Agenda Item IV

Resolution No. 05-60

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING CHANGE OF SCOPE REQUEST TO GRANT SMM-882 FOR PROPOSITION 12 ELIGIBLE PROJECTS, INCLUDING PRE-ACQUISITION LEGAL COSTS FOR MOUNTAINS RECREATION AND CONSERVATION AUTHORITY/SOKA UNIVERSITY FEE AND OPEN SPACE EASEMENT ACQUISITION AGREEMENT AND EASTPORT ACQUISITION.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 10, 2005; and
2. AUTHORIZES adopting change of scope request to grant SMM-882 for Proposition 12 eligible projects, including pre-acquisition legal costs for Mountains Recreation and Conservation Authority/Soka University Fee and Open Space Easement Acquisition Agreement and Eastport Acquisition.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10th day of June.

Date:

Executive Officer